

**CITY COUNCIL
MINUTES
DECEMBER 5, 2017**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. Davis and Williams were absent.

MOTION By Simpson, second by Petrillo to approve the minutes from the City Council Meeting on November 21, 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Board of Appeals Agenda for December 6, 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Plan Commission Agenda for December 7, 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell. Second by Petrillo to place on file the Planning & Zoning Committee Meeting Minutes from November 21, 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to table indefinitely the Communications Tower that was tabled at the last council meeting. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to place on file memo from the Board of Fire and Police Commissioners regarding the hiring of Probationary Police Patrol Officer Cody Beishir.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to suspend the rules and place on final passage an Ordinance to declare surplus and to transfer ambulance to the Mutual Aid Box Alarm System Division 35.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to place on file the Wastewater Treatment Committee Meeting Minutes from November 21, 2017. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to approve a Resolution to authorize extension of leave for the secretary to the Fire Chief.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Simpson to approve a Resolution approving 2018 rates of Gateway Occupational Health Services, Inc.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to approve a Resolution to renew employee health insurance coverage in 2018, with Blue Cross/Blue Shield.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Thompson to approve a Resolution to renew Liability, Property, Workers Compensation, Earthquake, and Errors and Omissions Professional Insurance Coverage in 2018.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Simpson to approve the 2018 Health Rates for retirees.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to approve the Closed Insurance Committee Minutes from November 21, 2017 and for them to remain closed for six months. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to place on file the Economic Development Committee Minutes from November 21, 2017. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to place on file the Closed Economic Development Committee Minutes from November 21, 2017 and for them to remain closed for six months. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to suspend the rules and place on final passage an Ordinance to increase Business License Annual Fees.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to suspend the rules and place on final passage an Ordinance ratifying the execution of an amendment to Existing Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers who do not opt out of such a Program. (Electric Aggregation)

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve a Resolution to expand fingerprinting program.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to suspend the rules and place on final passage an Ordinance making a Tax Levy for the City of Granite City, Madison County, Illinois, for the Fiscal Year beginning May 1, 2017 and ending April 30, 2018 (FY2018).

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Thompson to approve a Resolution for call of current redemption of all outstanding Revenue Bonds Issue 2009-A.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to place on file the Treasurer's Report for October 2017.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve the Bill List for November 2017, in the amount of \$3,184,871.59.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Thompson to approve the Payroll for the period ending November 30, 2017 in the amount of \$677,002.99.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Finance Committee Minutes from November 21, 2017. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**